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STATE OF VERMONT OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM Meeting of the Board of Trustees AGENDA

Wednesday, October 23, 2013 **2:00 P.M.**

Governor's Conference Room 109 State Street, 4th Floor, Montpelier, VT

- 1. Approve the minutes of:
 - September 12, 2013 regular meeting
 - September 20, 2013 special meeting
- 2. Review/Act on FY '13 Actuarial Valuation
- 3. Review 2013 OPEB Update
- 4. Review/accept 2014 meeting schedule
- 5. Any other business to come before the Board

Next scheduled meeting: November 12, 2013 at 9:00 a.m. an in-house meeting